

UTILITIES COMMITTEE MINUTES SEPTEMBER 3, 2019

The Utilities Committee meeting was held on September 3, 2019 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:55 p.m.

PRESENT: **Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; **Council:** Larry Antoskiewicz, Gary Petrusky, Dan Langshaw, Cheryl Hannan; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Wastewater Supt. Mark Smith, Service Director Nick Cinquepalmi, City Engineer Mark Schmitzer; **Other:** Jessica Fenos, Vincent Weimer, Dawn Carbone McDonald, Mike Wos, Jeremy Dietrich.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the July 2, 2019 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of Storm Water

Mr. Smith reported that they are still working in the “planets” area. He said they are finishing up on Apollo Drive. He said that 38 letters were sent out for failures so far for this area. He said that we have been diligently working with each homeowner so that we can get this taken care of. He said that once we finish this area, we will be done for the season. Mr. Petrusky said that he has been contacted by some residents who received their letter asking if the city has a list of contractors that can do this work. Mr. Smith said that they should contact the Building Department. They have a list of qualified contractors who are permitted to work in the city. Mr. Nickell asked if the response from the homeowner is positive as far as wanting to fix the problem. Mr. Smith said that most residents want to get their issues fixed. We have advised the homeowners of what needs to be done. We have met with some of the homeowners in person to help explain some of the corrections needed.

2. Turnpike Sludge Line

No report. Discussion to be held during Executive Session.

3. B Plant Screw Pumps

Mr. Smith said that we received the north pump on August 20th and it was put online on August 21st. He said that now both pumps have been refurbished and operational. He said they have been looking at an automatic oiler system similar to what is at A Plant. **Remove from agenda.**

4. Plant A Permit

Mr. Smith said that all of the requirements have been completed but we are working on a phosphorus optimization plan that they requested on the permit this year. He said that they are in the process of having this plan finalized and he will be submitting it within the next week. He said that we have already submitted our two storm water pollution prevention program plans, so these are the three things that were required by the A Permit. Once this is all submitted, we should be good for the next 5 years as long as we continue to meet our parameters. Mr. Nickell asked if residents put out a lot of phosphorus in their waste. Mr. Smith said that phosphorus can come from a lot of different sources, but right now we are pretty good with this. He said that we treat our phosphorus chemically, not biologically, so we can get down to .6 which is pretty good considering what the creek might already have in it due to fertilizer runoff. **Remove from agenda.**

5. Construction Project Financing – Ordinance 19-75.

Mr. Dean said that we have the final piece of legislation on Council’s agenda tonight. It is an agreement with the city and the Ohio Water Development Authority. This will complete the loan agreement that we have for the project. Mr. Marnecheck asked if this is in line with the rate study. Mr. Dean said yes. He said that we were pleased with the bids that came in for this project. Mr. Smith said that they came in \$1.2 million dollars under what was estimated.

NEW BUSINESS**1. Ordinance 19-78**

Mr. Schmitzer said that this is an agreement between Parma and North Royalton to allow the sanitary sewer upgrades to happen for the widening of Sprague Road between York Road and W. 130th. The county needs both cities to agree to this. He said that there is an existing sanitary sewer and there are some houses in Parma that they are going to tie in to the sewer. They are also going to line the pipe to make sure it is sound, and then we are going to line our laterals. Parma has their own agreement to add sanitary sewers between W. 130th and Abbey Road. (This report was given during the Storm Water meeting due to the need for Mr. Schmitzer to leave the meeting).

MISCELLANEOUS

Mr. Nickell asked if the compost facility is complete and transferred. Mayor Stefanik said yes.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Nickell **to adjourn the September 3, 2019 meeting.** Yeas: 3. Nays: 0.
Motion carried. Meeting adjourned at 7:03 p.m.